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NOTED BY AUDITOR
April 25 1983
LOU MCKENNA
Auditor, Ramsey County, Minnesota
[Signature]

Resolution

Board of
Ramsey County Commissioners

Presented By Commissioner Norgard Date March 7, 1983 NO. 83-143
Attention:

Budgeting & Accounting; K. Weltzin, Public Works Dept; Ray Marshall, Ramsey-Washington Metro Watershed Attorney; Roger Lake, Pres., Ramsey-Washington Metro Watershed District; T. R. Greeder, Washington Co. Auditor; Erling Weiberg, Exec.Sec., Minn.Water Resources Brd., 555 Wabasha, St.Paul 55102.

WHEREAS, The Ramsey-Washington Metro Watershed District has petitioned the County Board regarding the transfer of certain county ditches located in Ramsey County to the Watershed District; and

WHEREAS, The County Attorney has received the petition and found it to be in proper form; and

WHEREAS, A Public Hearing has been held before the Board of Ramsey County Commissioners regarding this transfer of ditches to the Watershed District, as required by Minnesota Statutes 112.65; Now, Therefore, Be It

RESOLVED, That the Board of Ramsey County Commissioners hereby approves the transfer of certain county ditches, together with the right to repair and maintain the ditches, to the Ramsey-Washington Metro Watershed District, as more fully spelled out in the four-page petition of the Watershed District, which is made a part hereof by reference and is on file in the office of the Board of Ramsey County Commissioners.

STATE OF MINNESOTA)
) SS
COUNTY OF RAMSEY)

I, Harry E. Marshall, Chief Clerk - County Board, duly appointed and qualified for Ramsey County, Minnesota do hereby certify that the foregoing copy is a true and correct transcript of a resolution adopted by the Board of Ramsey County Commissioners and the Order of the County Board transferring certain County Ditches to the Ramsey-Washington Metro Watershed District on March 7, 1983.

Dated at St. Paul, Minnesota this 18th day of April, 1983.



[Signature]
HARRY E. MARSHALL, CHIEF CLERK-COUNTY BOARD

WARREN W. SCHABER, Chairman

By *[Signature]*
Chief Clerk - County Board